

## BILL NO. R-96-01-02 AS AMENDED

RESOLUTION NO. R- 03-96

**A RESOLUTION authorizing the  
transfer of funds between certain  
accounts within the 1996 budgets of  
certain City Departments**

WHEREAS, it has become necessary to transfer funds to certain accounts in the 1996 budgets from certain accounts of the respective City Departments; and

WHEREAS, said funds have been requested for funding for the Metropolitan Human Relations Commission in order to conduct an investigation regarding allegations made concerning the Commission; and

WHEREAS, such transfers have been recommended by the City Controller.

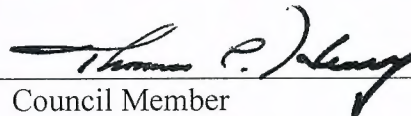
FUND	DEPARTMENT	LINE	INCREASE	DECREASE
GENERAL	METROPOLITAN	4111		\$25,000.00
	HUMAN RELATIONS	4369	\$25,000.00	

**NOW, THEREFORE, BE IS RESOLVED BY THE COMMON COUNCIL OF THE  
CITY OF FORT WAYNE, INDIANA:**

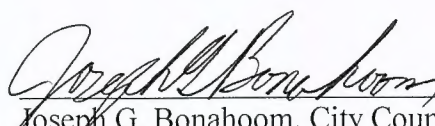
**SECTION 1.** The Controller of the City of Fort Wayne, Indiana, is hereby authorized to transfer the amount of Twenty-five Thousand and no/100 Dollars (\$25,000.00) as specifically set forth above.

**SECTION 2.** Upon completion of the investigation which shall be undertaken of the Metropolitan Human Relations Commission, all members of Common Council shall be supplied with a detailed report setting forth the findings of fact and the conclusions compiled by the person or persons undertaking the investigation. Said report shall be of sufficient detail to apprise the members of Common Council of all pertinent facts concerning the allegations and the conclusions.

**SECTION 3.** That this Resolution shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

  
Council Member

APPROVED AS TO FORM  
AND LEGALITY

  
Joseph G. Bonahoom, City Council Attorney

A RESOLUTION authorizing the transfer of funds between certain accounts within the 1996 budgets of certain City Departments.

WHEREAS, it has become necessary to transfer funds to certain accounts in the 1996 budgets of certain accounts of the respective City Departments; and

WHEREAS, adequate funds exist in certain accounts of the respective City Departments; and

WHEREAS, such transfers have been recommended by the City Controller.

<u>FUND</u>	<u>DEPARTMENT</u>	<u>LINE</u>	<u>INCREASE</u>	<u>DECREASE</u>
<u>GENERAL</u>	METROPOLITAN HUMAN RELATIONS	4111		\$ 50,000.00
		4369	\$50,000.00	

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the Controller of the City of Fort Wayne, Indiana, is hereby authorized to transfer the following stipulated sums within the 1996 budgets of the following listed City Departments.

SECTION 2. That this Resolution shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

  
Council Member

APPROVED AS TO FORM  
AND LEGALITY

  
J. Timothy McCaulay, City Attorney



January 8, 1995

Honorable Don Schmidt, President  
Fort Wayne City Council  
City of Fort Wayne  
One Main Street  
Fort Wayne, IN 46802

Dear Councilman Schmidt:

At the December 28, 1995 meeting of the Metro Human Relations Commission, I was elected Chair and Councilman Archie Lunsey was elected Vice Chair. Our terms are from 1/1/96 to 12/31/96.

At the same meeting the Commission voted to hire Matthew Connelly, President of the Allen County Bar Association, to conduct an Audit of the Commission. The motion to engage Mr. Connelly's services was contingent upon City Council's approval for Metro to transfer dollars from the salary line item to the appropriate line item to cover Mr. Connelly's fees. The Commission decided to allow Mr. Connelly to begin his audit and pay him with monies already identified for legal counsel in the Commission's budget (approximately \$5,000), until such time City Council approves the transfer.

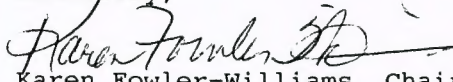
Mr. Connelly assures the Commission that his services will not be anything close to the \$50,000 maximum cited in the Commission's initial motion to engage an impartial auditor. He advised the Commission that he will seek pre-approval prior to providing services. Commissioner Fred Eckart is the Commission liaison with Mr. Connelly and will closely monitor all expenditures.

Mr. Connelly will provide the Commission with a first tier preliminary report sometime around February 9th. Mr. Connelly was given our approval to be totally inclusive in his audit. He intends to look at all allegations cited by Frost, Metro Staff and Commissioners, as well as, Metro Staff and Commissioner actions and activities. Initially he intends to meet independently with Metro Staff and Commissioners, Mayor Helmke, a few members of City Council, and some prior Metro staffers.

The majority of the Commissioner's view this audit as the catalyst necessary to help and enable us to resolve the strife and disfunction we experienced during the majority of 1995.

We hope that City Council will aide us by approving the transfer of monies to cover the costs associated with the audit.

Sincerely,



Karen Fowler-Williams, Chairperson  
Metropolitan Human Relations Commission

cc: Fort Wayne City Council  
Mayor Paul Helmke  
Metro Commissioners & Director



# The City of Fort Wayne

Paul Helmke, Mayor

(219) 427-1146  
TDD (219) 427-1342  
FAX (219) 427-1126

## FORT WAYNE METROPOLITAN HUMAN RELATIONS COMMISSION

December 21, 1995

City of Fort Wayne, City Controllers Office  
Attn: Ms. Kathy Friend, City Controller  
City County Building -- Room 930  
Fort Wayne, Indiana 46802

Re: Transfer of Funding for the Metropolitan Human Relations Commission

Dear Ms. Friend,

The seven (7) member Board of Commissioners of the Metropolitan Human Relations Commission has requested and approved at its regular monthly meeting on December 20, 1995 that an investigation be conducted regarding the Frost Illustrated allegations concerning this Commission. The Commission is requesting that City Council approve a transfer of \$50,000.00 from the 4100 line item to conduct this investigation. There is funding available in this line item due to the fact that the Commission currently has four (4) vacancies.

Please keep in mind that the Commission is not anticipating the investigation to be as costly as \$50,000.00 however, it would like the funding to be available as needed.

Enclosed you will find the request form for a budget adjustment. We would appreciate your approval and support in this matter.

Respectfully submitted,

  
Tamyra L. Kelly  
Interim Executive Director

cc: Don Schmidt, City Council President  
Fred Eckart, Commissioner



# REQUEST FOR BUDGET ADJUSTMENT

FUND: 010  
 AGENCY: 005  
 ORG: OFFICE  
 DEPT. HEAD: LAMPA KELLY

DATE: 12-21-95

## Transfer Between Appropriation Units

	OBJECT	INCREASE	DECREASE
4100's	<u>4111</u>	\$ <u>      </u>	\$ <u>50,000.00</u>
4200's	<u>      </u>	\$ <u>      </u>	\$ <u>      </u>
4300's	<u>4309</u>	\$ <u>50,000.00</u>	\$ <u>      </u>
4400's	<u>      </u>	\$ <u>      </u>	\$ <u>      </u>

Reason: See attached request letter

## Additional Appropriation

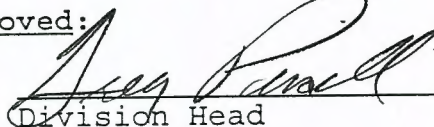
	OBJECT	INCREASE
4100's	<u>      </u>	\$ <u>      </u>
4200's	<u>      </u>	\$ <u>      </u>
4300's	<u>      </u>	\$ <u>      </u>
4400's	<u>      </u>	\$ <u>      </u>

Reason:       

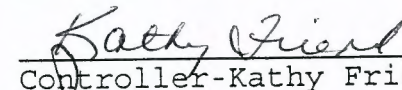
Recommended or Suggested Funding Source by Dept. Head:       

Funding Source: (to be completed by Controller)  
       Reduction of Fund Balance or Retained Earnings  
       Unbudgeted revenue source:         
       Reappropriation within Fund  
 Reduce: Dept.         
           Object         
           By        \$         
       Other:       

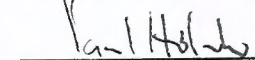
(Dept. Head and Division approval is needed before sending to Controller's Office)

Approved:   
 Division Head

12/21/95  
 Date

  
 Controller-Kathy Friend

12-21-95  
 Date

  
 Mayor-Paul Helmke

12/21/95  
 Date

Council/Board of Works Approval:

        
 Date

System Controls Changed:

        
 Deputy Controller-Karen Aiken

        
 Date

Read the first time in full and on motion by Henry,  
and duly adopted, read the second time by title and referred to the  
Committee on Finance (and the City Plan Commission  
for recommendation) and Public Hearing to be held after due legal notice, at  
the Common Council Council Conference Room 128, City-County Building, Fort  
Wayne,, Indiana, on \_\_\_\_\_, the \_\_\_\_\_ day of  
\_\_\_\_\_, 19\_\_\_\_\_, at \_\_\_\_\_ o'clock  
\_\_\_\_\_, M., E.S.T.

DATED: 1-9-96  
Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Henry,  
and duly adopted, placed on its passage. PASSED LOST  
by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	8			1
BENDER	✓			
CRAWFORD				✓
EDMONDS	✓			
HALL	✓			
HAYHURST	✓			
HENRY	✓			
LUNSEY	✓			
RAVINE	✓			
SCHMIDT	✓			

DATED: 1-23-96  
Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne,  
Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)  
(SPECIAL) (ZONING) ORDINANCE RESOLUTION NO R-03-96

on the 23rd day of January, 1996

ATTEST:  
Sandra E. Kennedy (SEAL)  
SANDRA E. KENNEDY, CITY CLERK DD Schmidt  
PRESTIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on  
the 24 day of January, 1996,  
at the hour of 12:00 o'clock P, M., E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 31st day of January,  
1996, at the hour of 9:00 o'clock A M., E.S.T.  
PAUL HELMKE  
PAUL HELMKE, MAYOR



**FIRST PROPOSED AMENDMENT**

**BILL NO. R-96-01-02**

**RESOLUTION NO. R-\_\_\_\_\_**

1. Beginning at Line 11, there shall be inserted the following "WHEREAS" clause:  
WHEREAS, said funds have been requested for funding for the Metropolitan Human Relations Commission in order to conduct an investigation regarding allegations made concerning the Commission and;
2. At Lines 14 and 16, \$50,000.00 should be deleted and replaced by \$25,000.00.
3. Beginning at Line 24, the following shall be inserted:  
**SECTION 2.** Upon completion of the investigation which shall be undertaken of the Metropolitan Human Relations Commission, all members of Common Council shall be supplied with a detailed report setting forth the findings of fact and the conclusions compiled by the person or persons undertaking the investigation. Said report shall be of sufficient detail to apprise the members of Common Council of all pertinent facts concerning the allegations and the conclusions.
4. At Line 24 what is currently referenced as Section 2 shall be deleted and referred to as Section 3.

\_\_\_\_\_  
Council Member

APPROVED AS TO FORM  
AND LEGALITY

\_\_\_\_\_  
Joseph G. Bonahoom, City Council Attorney

DIGEST SHEET

TITLE OF ORDINANCE RESOLUTION

DEPARTMENT REQUESTING ORDINANCE CONTROLLER

SYNOPSIS OF ORDINANCE A RESOLUTION TRANSFERRING FUNDS BETWEEN  
CERTAIN ACCOUNTS WITHIN THE 1996 BUDGET FOR THE DEPARTMENT OF  
METROPOLITAN HUMAN RELATIONS. THIS TRANSFER IS REQUIRED IN ORDER  
THAT THE NAMED DEPARTMENT CAN COMPLETE ITS OBLIGATION AND PAY FOR  
CERTAIN EXPENSES THAT HAVE OCCURRED IN DURING 1996.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

EFFECT OF PASSAGE AUTHORIZES THE NECESSARY TRANSFER.

EFFECT OF NON-PASSAGE TRANSFER NOT APPROVED.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) \_\_\_\_\_

ASSIGNED TO COMMITTEE (PRESIDENT) \_\_\_\_\_



BILL NO. R-96-01-02 (As Amended)

REPORT OF THE COMMITTEE ON  
FINANCE  
THOMAS C. HENRY - JOHN N. CRAWFORD - CO-CHAIR  
ALL COUNCIL MEMBERS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS  
REFERRED AN ~~(ORDINANCE)~~ (RESOLUTION) authorizing the transfer of  
funds between certain accounts within the 1996 budgets of certain City  
Departments

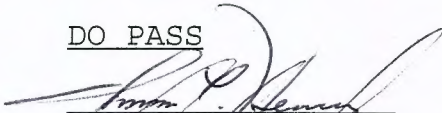
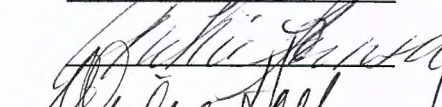
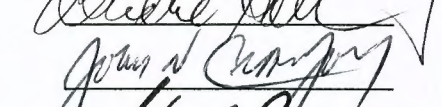
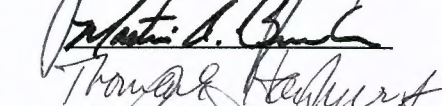
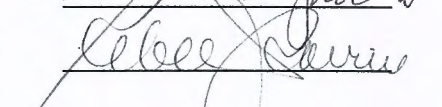
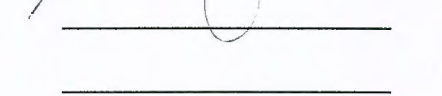
HAVE HAD SAID ~~(ORDINANCE)~~ (RESOLUTION) UNDER CONSIDERATION  
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID  
~~(ORDINANCE)~~ (RESOLUTION)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATED: 1-23-96

Sandra E. Kennedy  
City Clerk